

# CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

Thursday, November 04, 2021, at 5:30 PM Council Chambers

Website: <a href="https://www.forestparkga.gov">www.forestparkga.gov</a> Phone Number: (404) 363.2454 745 Forest Parkway
Forest Park, GA 30297

# **AGENDA**

Angelyne Butler, Chairwoman Steve Bernard, Vice Chairman Ed Taylor, Secretary Nachae Jones, Member Eric Stallings, Member Jacklyn Faith, Member Nancy Howard, Member

# **MEETING NOTICE:**

Due to COVID-19, CDC requirements of Masks and Social Distancing will be adhered.

# **CALL TO ORDER/WELCOME:**

## **ROLL CALL:**

1. Approval of Meeting Minutes from September 23, 2021

# **OLD BUSINESS:**

## **NEW BUSINESS:**

- 2. Adoption of bond resolution for Bldg 1200 tax abatement
- 3. Adoption of bond resolution for Bldg 1100 tax abatement
- 4. Discussion: Incubator

## **EXECUTIVE SESSION:**

(Executive Session may be called to discuss Personnel, Litigation or Real Estate)

## ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 404-366-1555.



# CITY OF FOREST PARK DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday, September 23, 2021, at 5:30 PM City Hall - Council Chambers

Website: <a href="https://www.forestparkga.gov">www.forestparkga.gov</a> Phone Number: (404) 363.2454 745 Forest Parkway
Forest Park, GA 30297

# **MINUTES**

Angelyne Butler, Chairwoman Steve Bernard, Vice Chairman Ed Taylor, Secretary Nachae Jones, Member Eric Stallings, Member Jacklyn Faith, Member Nancy Howard, Member

# **CALL TO ORDER/WELCOME:**

The meeting was called to order at 5:33 PM.

# **Swearing in of New Members:**

Jacklyn Faith and Nancey Howard were sworn in as members of the Urban Redevelopment Authority Board by Chairwoman Angelyne Butler.

# **ROLL CALL:**

Angelyne Butler Steve Bernard Ed Taylor Nachae Jones Eric Stallings Jacklyn Faith Nancy Howard

#### Also Present:

Dr. Antoine Cooper, City Manager Mike Williams, City Attorney Geilia Taylor, The Collaborative Firm Kisha Bundridge, Economic Development Coordinator

## **APPROVAL OF MINUTES:**

- Approval of Downtown Development Authority Regular Meeting Minutes 6/24/21
- 2. Approval of Downtown Development Authority Regular Meeting Minutes 7/29/21

Ed Taylor made a motion to group Meeting Minutes for the Downtown Development Authority for June 24, 2021, and July 29, 2021, and approve as is.

Nachae Jones seconded.

Roll call for approval. Approved unanimously.

## **OLD BUSINESS:**

Steve Bernard asked if everyone could go around and introduce themselves to our two new members.

Geilia Taylor, Community Engagement Manager at The Collaborative Firm shared that they are working on the Champions for Forest Park initiative featuring five stakeholders in a two- minute video that tells why Forest Park is "on the move". The Collaborative Firm is developing a plan to share the video across different platforms. The video will feature David Welch, Dave Matthews, Azfar Haque, Mayor Angelyne Butler and JoJo Starr.

The premier edition of The Greenleaf newsletter is ready for distribution. The newsletter will be published quarterly.

## **NEW BUSINESS:**

## **EXECUTIVE SESSION:**

(Executive Session may be called for issues concerning Personnel, Litigation or Real Estate)

Ed Taylor made a motion to recess the regular meeting and go into Executive Session at 5:41 PM. Steve Bernard seconded.

Roll call for approval. Approved unanimously.

Ed Taylor made a motion to end Executive Session and resume the regular meeting at 6:13 PM.

Steve Bernard seconded.

Roll call for approval. Approved unanimously.

# **ADJOURNMENT:**

Eric Stallings made a motion to adjourn the regular meeting for the Urban Redevelopment Authority at 6:13 PM. Ed Taylor seconded.

Roll call for approval. Approved unanimously.

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